

TOWN BOARD DISCUSSION AGENDA
AUGUST 25, 2015

1. Appropriation Transfers
2. Bid Awards
3. Meeting of the Town of Islip Industrial Development Agency
4. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Uniform Traffic Code of the Town of Islip
5. Authorization for the Supervisor to execute an easement with Graymore Flats, LLC., allowing an encroachment of an awning in the Town right-of-way on property on Mechanicsville Road in Bay Shore
6. Meeting of the Town of Islip Resource Recovery Agency
7. Authorization for the Supervisor to enter into an agreement for the Suffolk County Office for the Aging to provide funding for the Essential Transportation Program for the Elderly
8. Authorization for the Supervisor to enter into an agreement for Pam Llobell to provide EISEP housekeeping services in the Town of Islip Department of Parks, Division of Senior Citizen Services
9. Authorization for the Supervisor to enter into an agreement for Ballet Long Island to provide dance instruction to be funded by registration fees
10. Authorization for the Supervisor to enter into an agreement for Gary Capek, DBA Convoy Heavy Duty Truck Parts, Inc., to utilize parking lot 10 for an event at Long Island MacArthur Airport
11. Authorization for the Supervisor to execute an extension of a license agreement between the Town of Islip, Retlif and NYIT for research and education opportunities in the performance of a wind turbine technology at the East Islip Marina
12. Authorization for the Supervisor to enter into an agreement with Lizardos Mechanical & Electrical Engineering for "Assistance with the

Application Development, Engineer, Design, Bid Preparation, and Construction Observation and Supervisor Services for the Purchase of and Installation of Eight Permanent Generators at Seven Critical Facilities within the Bay Shore/Brightwaters Community”

13. Authorization for the Supervisor to enter into an agreement for Greenman-Pedersen, Inc., to provide Assistance with Application Development, Engineering, Design, Bid Preparation and Construction Observation and Supervisor Services for the Installation of Check Valves and Other Flood Prevention Measures on Major Drainage Outfalls in Oakdale and West Sayville
14. Authorization for the Supervisor to enter into a memorandum of understanding with the Village of Brightwaters, the Bay Shore Fire District, the Greater Bay Shore YMCA and the Bay Shore Union Free School District for the installation of permanent generators
15. Special Events

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 1

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 25, 2015 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Joseph Ludwig

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

8/25
TB

TOWN OF ISLIP

Resolution Authorizing Appropriation Transfers

Resolution prepared on August 7, 2015 by Alicia Tatura COMPTROLLER'S OFFICE
ISLIP, NEW YORK approved by Commissioner /
Department Head [Signature] and Comptroller [Signature] : at the Town Board meeting on
(date) 2015 AUG -7 PM 1:00, on a motion by Councilman [Signature], seconded by Councilman [Signature],
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM <input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE <input checked="" type="checkbox"/>			TO <input checked="" type="checkbox"/> INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/>		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Shop Equip.	A.1630.22550	\$2000	Sml Tools	A.1630.41300	\$2000
		TOTAL \$2000			TOTAL \$2000

Justification or Reason for Transfer (see attached ☐):
To purchase small tools

Upon a vote being taken, the result was _____

DISTRIBUTION Town Clerk ☐ Comptroller ☐ Department Head ☐ **COMPTROLLER'S USE ONLY** Journal Entry Number _____

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

- PROCESSING INSTRUCTIONS**
1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
 2. Complete "From" / "To" section.
 3. Provide reasonable "justification"; lengthy memorandums are not necessary.
 4. Transmit the completed white and yellow copy to the Comptroller's Office.
 5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
 6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

825
TB

FROM ☒ INCREASE ☐ DECREASE ☒

TO ☒ INCREASE ☒ DECREASE ☐

Account Title	Account Number	Amount
<i>Office Equip.</i>	<i>A1680-2-2200</i>	<i>\$ 800.00</i>
TOTAL		<i>\$ 800.00</i>

Date _____

COMPTROLLER'S USE ONLY

Journal Entry Number

PROCESSING INSTRUCTIONS

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section.
3. Provide reasonable "justification"; lengthy memorandums are not necessary.
4. Transmit the completed white and yellow copy to the Comptroller's Office.
5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

TOWN OF ISLIP

Resolution Authorizing Appropriation Transfers

Resolution prepared on August 7, 2015 by Dorinda Kibler approved by Commissioner /
 Department Head Ronald F. Devine Jr and Comptroller [Signature] : at the Town Board meeting on
 (date) _____, on a motion by Councilman _____, seconded by Councilman _____,

it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM <input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE <input checked="" type="checkbox"/>			TO <input checked="" type="checkbox"/> INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/>		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Office Supplies	A135541000	1571-	Office Equipment	A135522100	1571-
TOTAL		<u>1571-</u>	TOTAL		<u>1571-</u>

Justification or Reason for Transfer (see attached ☐): Transfer needed to order a new shredder

Upon a vote being taken, the result was _____

DISTRIBUTION
 Town Clerk ☐ Comptroller ☐ Department Head ☐

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

PROCESSING INSTRUCTIONS

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section.
3. Provide reasonable "justification"; lengthy memorandums are not necessary.
4. Transmit the completed white and yellow copy to the Comptroller's Office.
5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on August 07, 2015 by Kerry S. Bassett approved by Commissioner /
 Department Head K. Bassett and Comptroller _____ : at the Town Board meeting on
 (date) _____, on a motion by Councilman _____, seconded by Councilman _____,

it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM <input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE <input checked="" type="checkbox"/>			TO <input checked="" type="checkbox"/> INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/>		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Food Preparation	7622 .4 4360	10,500	Furniture & Fixtures	7622 .2 2100	10,500
TOTAL		10,500	TOTAL		10,500

Justification of Reason for Transfer (see attached ☐) To replace existing appliances to be in compliance
with the Board of Health citations.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk ☐ Comptroller ☐ Department Head ☐

COMPTROLLER'S USE ONLY

Journal Entry Number _____

This form is required (effective 1 / 1 / 81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

PROCESSING INSTRUCTIONS

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section.
3. Provide reasonable "justification"; lengthy memorandums are not necessary.
4. Transmit the completed white and yellow copy to the Comptroller's Office.
5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

COMPTROLLER'S OFFICE
 2015 AUG 11 PM 11:53
 SUPER NEW YORK

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 2

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 25, 2015 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Barbara Maltese

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

BIDS TO BE AWARDED

AUG. 25, 2015

- | | | |
|-------|---|---|
| NO. 1 | NEW (LATEST MODEL) 27 CU. YD. HIGH
COMPACTION LOW ENTRY REAR LOADING
NATURAL GAS (CNG) W/CHASSIS & BODY
ASSEMBLED, PAINTED, DELIVERED
COMPLETE W/TRADE-IN | -Gabrielli Truck Sales |
| 2 | COMPUTER & CONTINUOUS DATA
PROCESSING FORMS | -Baldwin Bus. Sys.
-Dynamic Printing |
| 3 | ROLL-OFF CONTAINERS | -J. C. Industries, Inc. |

NO: 1 NEW (LATEST MODEL) 27 CU. YD. HIGH COMPACTION LOW ENTRY
REAR LOADING NATURAL GAS (CNG) W/CHASSIS & BODY
ASSEMBLED, PAINTED, DELIVERED COMPLETE W/TRADE-IN

BID PRICE: A. 1. \$295,211.00/ea.
2. \$8,500.00 (Trade-In)
3. \$286,711.00

B. \$130.00/hr. (Labor)
C. 28% (Disc. Parts)
D. \$6,750.00/Opt. (5 Year Warranty)

LOWEST RESPONSIBLE BIDDER: Gabrielli Truck Sales

COMPETITIVE BID: Yes - June 10, 2015

BUDGET ACCOUNT NUMBER: ZRO1 1020.2-2344

ANTICIPATED EXPENDITURE: \$286,711.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Replacement of older model truck with newer
CNG technology, as per Town of Islip 2015 Residential Collection Contract.

NO: 2 COMPUTER & CONTINUOUS DATA PROCESSING FORMS

BID PRICE: Various Prices as per Bid Items A, B & C

LOWEST RESPONSIBLE BIDDER: Baldwin Business Systems
Dynamic Printing

COMPETITIVE BID: Yes – May 20, 2015

BUDGET ACCOUNT NUMBER: a1680.4-1010

ANTICIPATED EXPENDITURE: \$9,400.00

DEPARTMENT: Information Technology

JUSTIFICATION OF NEED: Forms are used for account payable checks and
payroll checks.

NO: 3 ROLL-OFF CONTAINERS

BID PRICE: A.1. \$5,244.00/ea. (20 cu. yd.)
2. \$6,914.00/ea. (30 cu. yd.)
3. \$6,754.00/ea. (40 cu. yd.)
B. 10% (Discount Parts)

LOWEST RESPONSIBLE BIDDER: J. C. Industries, Inc.

COMPETITIVE BID: Yes – May 20, 2015

BUDGET ACCOUNT NUMBER: DB 5110.4-4300

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Roll-off containers are used for cleanups.

PLEASE NOTE: The low dollar bidder, Stone Valley Welding, withdrew his bid. Is not licensed in New York and did not wish to applied for licensing.

NO: 1 NEW (LATEST MODEL) 27 CU. YD. HIGH COMPACTION LOW ENTRY
REAR LOADING NATURAL GAS (CNG) W/CHASSIS & BODY
ASSEMBLED, PAINTED, DELIVERED COMPLETE W/TRADE-IN

BID PRICE: A. 1. \$295,211.00/ea.
2. \$8,500.00 (Trade-In)
3. \$286,711.00

B. \$130.00/hr. (Labor)
C. 28% (Disc. Parts)
D. \$6,750.00/Opt. (5 Year Warranty)

LOWEST RESPONSIBLE BIDDER: Gabrielli Truck Sales

COMPETITIVE BID: Yes - June 10, 2015

BUDGET ACCOUNT NUMBER: ZRO1 1020.2-2344

ANTICIPATED EXPENDITURE: \$286,711.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Replacement of older model truck with newer
CNG technology, as per Town of Islip 2015 Residential Collection Contract.

WHEREAS, the Town solicited competitive bids for the purchase of NEW (LATEST MODEL) 27 CU. YD. HIGH COMPACTION LOW ENTRY REAR LOADING NATURAL GAS (CNG) W/CHASSIS AND BODY ASSEMBLED, PAINTED, DELIVERED COMPLETE W/TRADE-IN, CONTRACT #615-227), and

WHEREAS, on June 10, 2015 sealed bids were opened and Gabrielli Truck Sales, 880 S. Oyster Bay Rd., Hicksville, NY 1801 submitted the apparent low dollar bid; and

WHEREAS, Gabrielli Truck Sales has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Gabrielli Truck Sales in the amount of: A.1. \$295,211.00/ea. 2. \$8,500.00 (Trade-in); 3. \$286,711.00; B. \$130.00/hr. (Labor); C. 28% (Disc. Parts); D. \$6,750.00/Opt. (5 year warranty) for New (Latest Model) 27 Cu. Yd. High Compaction Low Entry Rear Loading Natural Gas (CNG) w/Chassis and Body Assembled, Painted, Delivered Complete w/Trade-In for one (1) year with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

NEW (LATEST MODEL) 27 CU. YD. HIGH
COMPACTION LOW ENTRY REAR LOADING
NATURAL GAS (CNG) W/CHASSIS & BODY
ASSEMBLED, PAINTED, DELIVERED COMPLETE
W/TRADE-IN CONTRACT # 615-227

DATE: JUNE 10, 2015

11:00 A.

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE
CONTRACT FOR USE IN THE TOWN OF ISLIP.

BUDGET # ZR01 1020.2-2344 ESTIMATED AMOUNT \$286,711.00
COMPTROLLER'S APPROVAL N/A ACCOUNT TITLE Truck Equipment

STEVE CANNONE
GABRIELLI TRUCK SALES
880 S. OYSTER BAY RD
HICKSVILLE NY 11801



A. 1 \$295,211.00/ea C. 28% (Disc. Parts)
2 \$8,500.00 (Trade) D. \$6,750.00/ OPT.
3 \$286,711.00 (5 yr. Warranty)
B. \$130.00/hr. (Labor)

LONG ISLAND KENWORTH
3180 HORSE BLOCK RD
MEDFORD NY 11763

A. 1 \$299,650.00/ea. C. 28% (Disc. Parts)
2 \$5,000.00 (Trade) D. \$6,750.00/OPT.
3 \$294,650.00 (5 yr. Warranty)
B. \$145.00/hr. (Labor)

VASSO SYSTEMS INC
150 COOK STREET
BROOKLYN NY 11206

PETERBILT OF NY CITY
11 MICHAEL AVENUE
FARMINGDALE NY 11735

MC NEILUS
P O BOX 219
941 HEMLOCK RD
MORGANTOWN PA 19543

LONG ISLAND SANITATION
1670 NEW HIGHWAY
FARMINGDALE NY 11735

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

~~COMMISSIONER~~ E. HOFMEISTER CONCURS.
PRESIDENT

SIGNED BY:

BARBARA MALTESE
PRINCIPAL CLERK

NO: 2 COMPUTER & CONTINUOUS DATA PROCESSING FORMS

BID PRICE: Various Prices as per Bid Items A, B & C

LOWEST RESPONSIBLE BIDDER: Baldwin Business Systems
Dynamic Printing

COMPETITIVE BID: Yes – May 20, 2015

BUDGET ACCOUNT NUMBER: a1680.4-1010

ANTICIPATED EXPENDITURE: \$9,400.00

DEPARTMENT: Information Technology

JUSTIFICATION OF NEED: Forms are used for account payable checks and
payroll checks.

WHEREAS, the Town solicited competitive bids for the purchase of
COMPUTER & CONTINUOUS DATA PROCESSING FORMS, CONTRACT #515-09,
and

WHEREAS, on May 20, 2015 sealed bids were opened and Baldwin Business
Systems, 2805 Veterans Memorial Hwy., Suite 1, Ronkonkoma, NY 11779 and Dynamic
Printing, 69 Carleton Ave., Central Islip, NY 11722 submitted the apparent low dollar
bids; and

WHEREAS, Baldwin Business Systems and Dynamic Printing have been
determined to be responsible bidders.

NOW, THEREFORE, on a motion of
seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the
following vendors as per the following bid items:

Baldwin Business System: items #B, C

Dynamic Printing - items #A

for Computer & Continuous Data Processing Forms for a period of one (1) year from date of
award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

COMPUTER & CONTINUOUS
DATA PROCESSING FORMS

CONTRACT # 515-09

DATE: MAY 20, 2015

11:00 A.M.

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE
CONTRACT FOR USE IN THE TOWN OF ISLIP.

BUDGET # A1680.4-1010

\$9,400.00

COMPTROLLER'S APPROVAL

ESTIMATED AMOUNT

ACCOUNT TITLE Data Processing Forms

BALDWIN BUS SYSTEMS
2805 VETS MEM HIGHWAY
SUITE #1
RONKONKOMA NY 11779

A. \$88.00/m (10m Payroll Work Sheets 2 Ply Carbon)
\$81.00/m (15m Payroll Work Sheets 2 Ply Carbon)
B. \$78.00/1000 (2000 per box-each box would be \$156)
C. \$78.00/1000 (2000 per box-each box would be \$156)

DYNAMIC PRINTING
69 CARLETON AVE
CENTRAL ISLIP NY 11722

A. \$75.50/m (10m Payroll Work Sheets 2 Ply Carbon)
\$71.85/m (10m Payroll Work Sheets 2 Ply Carbon)
B. \$114.90/box (1000 per box) Blue Z Fold
C. \$114.90/box (1000 per box) Green Z Fold

VICTORIA DINGMAN
113 ELDER STREET
ISLIP NY 11751

J & D ENTERPRISE
P O BOX 192
BLUE POINT NY 11715

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER S. KOSTIN
DIRECTOR

CONCURS.

SIGNED BY:

Barbara Maltese
BARBARA MALTESE
PRINCIPAL CLERK

NO: 3 ROLL-OFF CONTAINERS

BID PRICE: A.1. \$5,244.00/ea. (20 cu. yd.)
2. \$6,914.00/ea. (30 cu. yd.)
3. \$6,754.00/ea. (40 cu. yd.)
B. 10% (Discount Parts)

LOWEST RESPONSIBLE BIDDER: J. C. Industries, Inc.

COMPETITIVE BID: Yes – May 20, 2015

BUDGET ACCOUNT NUMBER: DB 5110.4-4300

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Roll-off containers are used for cleanups.

PLEASE NOTE: The low dollar bidder, Stone Valley Welding, withdrew his bid. Is not licensed in New York and did not wish to applied for licensing.

WHEREAS, the Town solicited competitive bids for the purchase of ROLL-OFF CONTAINERS, CONTRACT #515-153, and

WHEREAS, on May 20, 2015 sealed bids were opened and J. C. Industries, Inc., 89 Eads St., W. Babylon, NY 11704 submitted the apparent low dollar bid; and

WHEREAS, J. C. Industries, Inc., has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to J. C. Industries, Inc. in the amount of: A.1. \$5,244.00/ea. (20 cu. yd.); 2. \$6,914.00/ea. (30 cu. yd.); 3. \$6,754.00/ea. (40 cu. yd.); B. 10% (Discount parts) for Roll-Off Containers for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

BUDGET # DB5110.4-4300

ESTIMATED AMOUNT \$10,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Service Contracts

J C INDUSTRIES INC
89 EADS STREET
W BABYLON NY 11704

A.1. \$5,244.00/ea. (20 cu.yd.)
2. \$6,914.00/ea. (30 cu. yd.)
3. \$6,754.00/ea. (40 cu.yd.)

B. 10% (Discount parts)

COOPER TANK & WELDING
215 MOORE STREET
BROOKLYN NY 11206

WASTEQUIP MFT CO LLC
841 MEACHAM RD
STATEVILLE NC 28677

NO BID

STONE VALLEY WELDING
11582 GUYER ROAD
HUNTINGTON PA 16652

A.1. \$3,900.00/ea. (20 cu. yd.)
2. \$4,100.00/ea. (30 cu. yd.)
3. \$4,500.00/ea. (40 cu. yd.)

NOT LICENSED IN
NYS

B. NO BID (Discount parts)

CASSONE LEASING INC
1950 LAKELAND AVE
RONKONKOMA NY 11779

A. 1. \$ 6,598.00/ea. (20 cu. yd.)
2. \$6,897.00/ea. (30 cu. yd.)
3. \$7,389.00/ea. (40 cu. yd.)

B. 0% (Discount parts)

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER T. OWENS

CONCURS.

SIGNED BY:

BARBARA MALTESE
PRINCIPAL CLERK

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 3

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 25, 2015 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

William Mannix

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 25, 2015.**

AGENDA ITEM # 1

TYPE OF RESOLUTION: CALL THE IDA MEETING TO ORDER

COMPANY: N/A

PROJECT LOCATION: N/A

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A



**MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY**

August 25, 2015

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the meeting on August 4, 2015.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Lorraine Gregory Corporation. Located at 40 Rabro Drive, Hauppauge, New York.
4. To consider the adoption for an authorizing resolution for Assignment/Assumption of Engle Burman at Sayville, LLC Facility. Located at 121 – 147 Lakeland Avenue, Sayville, New York.
5. To consider any other business that may come before the Agency.

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 25, 2015.

AGENDA ITEM # 2

TYPE OF RESOLUTION: APPROVE THE TOWN BOARD MEETING
MINUTES FROM 8/4/2015

COMPANY: N/A

PROJECT LOCATION: N/A

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

August 4, 2015

Meeting Minutes

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Senft and seconded by Councilman Cochrane. All members were present.

Motions were presented to approve and adopt the following resolution on the August 4, 2015 IDA Agenda. The resolutions were as follows:

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the Special Meeting of the Members of the Town of Islip Industrial Development Agency on July 14, 2015. On a motion by Chairwoman Carpenter and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
3. To consider the adoption of an Authorizing Resolution between of the Town of Islip Industrial Development Agency and Robert Marsh Enterprises, Inc. Located at 100 Christopher Street, Ronkonkoma, New York. On a motion by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Land Tek/Islip yards, LLC. Located on 0 Sweenydale Avenue west of Fifth Avenue, Bay Shore, New York. On a motion by Councilman Senft and seconded by Councilman Cochrane, said resolution was approved unanimously.
5. To consider the adoption of a Resolution authorizing a tenant lease agreement between Hauppauge Office Park, LLC and Pollan Maurer & Wess, LLP. Located at 888/898 Veterans Memorial Highway, Hauppauge, New York. On a motion by Council Flotteron and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
6. To consider the adoption of a Resolution authorizing a tenant lease agreement between Hauppauge Office Park, LLC and Bridgehampton National Bank. Located at 888/898 Veterans Memorial Highway, Hauppauge, New York. On a motion by Councilman Senft and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
7. To consider the adoption of a Resolution authorizing a tenant lease agreement between Hauppauge Office Park, LLC and Wendel Energy Services, LLC. Located at 888/898 Veterans Memorial Highway, Hauppauge, New York. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron, said resolution was approved unanimously.
8. The August 4, 2014 meeting of the IDA Board was adjourned on a motion by Councilwoman Bergin Weichbrodt seconded by Councilman Cochrane.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 25, 2015.**

AGENDA ITEM # 3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: LORRAINE GREGORY CORP

PROJECT LOCATION: 40 RABRO DR, HAUPPAUGE, NY

JOBS (RETAINED/CREATED): RETAIN 49, CREATE
17

INVESTMENT: \$5,255,000.00

STANDARD QUESTIONS FOR INDUSTRIAL DEVELOPMENT AGENCY PRESS RELEASES

Lorraine Gregory Corp

1. Is the company purchasing or leasing the facility? **Purchasing**
2. Is this a new or existing business? **Existing**
3. What is the nature of the company, i.e., manufacturing? distributor? Please provide details, which include brief company history, as well as significant changes over the years. *****Please provide company website if applicable. The building will act as corporate headquarters and production facility for our full service marketing and communications company. Including in the activities and operations to be conducted therein: Marketing Strategy + Planning, Copy Writing, Graphic Design, Website Development, Content and Social Media, E-mail Distribution, Data Processing, Offset Printing, Digital Printing, Binary, Mailing.**
4. Did they approach us or did we solicit them? **Approached us.**
5. Is this an expansion, relocation or both? **Both.**
6. Please confirm IDA benefits the company will receive. **Sales Tax exemptions \$16,500, mortgage recording tax \$47, 250.00, property tax savings \$310,677.30.**
7. Amount of project investment/cost? **\$5,255,000.00**
8. How much job retention and growth will this project create? **Retain 49, Create 17 jobs.**
9. What is next step in this process? **Public hearing will be held.**
10. In addition, please provide a copy of the company's IDA application.
11. ***** If possible, please try to obtain a quote from company official that speaks to his/her experience working with Islip IDA, and how it impacted overall success of project.**

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION
TOWARD APPOINTING LORRAINE GREGORY
CORPORATION, A BUSINESS CORPORATION, ON BEHALF
OF ITSELF AND/OR THE PRINCIPALS OF LORRAINE
GREGORY CORPORATION AND/OR AN ENTITY FORMED
OR TO BE FORMED ON BEHALF OF THE FOREGOING AS
AGENT(S) OF THE AGENCY FOR THE PURPOSE OF
ACQUIRING, RENOVATING AND EQUIPPING THE
FACILITY AND MAKING CERTAIN FINDINGS AND
DETERMINATIONS WITH RESPECT TO THE FACILITY.

WHEREAS, Lorraine Gregory Corporation, a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Lorraine Gregory Corporation and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), has applied to the Town of Islip Industrial Development Agency (the "**Agency**") to enter into a transaction in which the Agency will assist in the acquisition of an approximately 2.0 acre parcel of land located at 40 Rabro Drive, Hauppauge, New York 11788 (the "**Land**"), the renovation of an existing approximately 47,090 square foot building located thereon, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"; and, together with the Land and the Improvements, the "**Facility**"), which Facility will be leased by the Agency to the Company, and used by the Company as its corporate headquarters and production facility in its business as a full service marketing and communications company, including the following as they relate to the appointment of the Company as agent(s) of the Agency with respect to the acquisition, renovation and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Equipment and will lease the Facility to the Company, all pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the "**Act**"); and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee consistent with the policies of the Agency, in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$16,500, in connection with the purchase or lease of equipment, building materials, services or other personal property, (ii) exemptions from mortgage recording taxes for one or more mortgages securing the principal amount presently estimated to be \$4,500,000 but not to exceed \$5,000,000 in connection with the financing or refinancing of the acquisition, renovation and equipping of the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit C hereof), consistent with the policies of the Agency; and

WHEREAS, prior to the closing of the transaction described herein, a public hearing (the “**Hearing**”) will be held so that all persons with views in favor of or opposed to either the financial assistance contemplated by the Agency or the location or nature of the Facility can be heard; and

WHEREAS, notice of the Hearing will be given prior to the closing of the transaction described herein, and such notice (together with proof of publication) will be substantially in the form annexed hereto as Exhibit A; and

WHEREAS, the minutes of the Hearing are or will be annexed hereto as Exhibit B; and

WHEREAS, the Agency has given due consideration to the application of the Company and to representations by the Company that the proposed transaction is either an inducement to the Company to maintain and expand the Facility in the Town of Islip or is necessary to maintain the competitive position of the Company in its industry; and

WHEREAS, while the Company has represented to the Agency that the approval of the Facility will result in the closure of a plant located at 110 Schmitt Boulevard, Farmingdale, New York and the Agency would otherwise be prohibited from granting benefits pursuant to the provisions of Section 862 of the Act, based upon the representations of the Company in the Application for financial assistance filed by the Company with the Agency (the “**Application**”), the closure of the plant is reasonably necessary to preserve the competitive position of the Company in its respective industry and therefore not subject to the prohibitions contained in Section 862 of the Act; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively, the “**SEQR Act**” or “**SEQR**”), the Agency constitutes a “State Agency”; and

WHEREAS, to aid the Agency in determining whether the Facility may have a significant effect upon the environment, the Company has prepared and submitted to the Agency an Environmental Assessment Form and related documents (the “**Questionnaire**”) with respect to the Facility, a copy of which is on file at the office of the Agency; and

WHEREAS, the Questionnaire has been reviewed by the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Town of Islip Industrial Development Agency (a majority of the members thereof affirmatively concurring) that:

Section 1. Based upon the Environmental Assessment Form completed by the Company and reviewed by the Agency and other representations and information furnished by the Company regarding the Facility, the Agency determines that the action relating to the acquisition, renovation, equipping and operation of the Facility is an "unlisted" action, as that term is defined in the SEQRA Act. The Agency also determines that the action will not have a "significant effect" on the environment, and, therefore, an environmental impact statement will not be prepared. This determination constitutes a negative declaration for purposes of SEQRA. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQRA or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

Section 2. The acquisition, renovation and equipping of the Facility by the Agency, the leasing and subleasing of the Facility to the Company and the provision of financial assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the Town of Islip and the people of the State of New York and improve their standard of living, and thereby serve the public purposes of the Act, and the same is, therefore, approved.

Section 3. Subject to the provisions of this resolution, the Agency shall (i) acquire, renovate and equip the Facility, and (ii) lease the Facility to the Company.

Section 4. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, renovation and equipping of the Facility: (i) exemptions from sales and use taxes in an amount not to exceed \$16,500, in connection with the purchase or lease of equipment, building materials, services or other personal property, (ii) exemptions from mortgage recording taxes for one or more mortgages securing the principal amount presently estimated to be \$4,500,000 but not to exceed \$5,000,000 in connection with the financing or refinancing of the acquisition, renovation and equipping of the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit C hereof), consistent with the policies of the Agency.

Section 5. The Company hereby agrees to comply with Section 875 of the Act. The Company further agrees that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to the transactions contemplated by this resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and a recapture agreement.

Section 6. Counsel to the Agency is authorized and directed to work with Transaction Counsel (Nixon Peabody LLP) to prepare, for submission to the Agency, all documents necessary to affect the transfer of the real estate described in the foregoing resolution.

Section 7. The Chairman, Executive Director, counsel to the Agency and all members of the Agency are hereby authorized and directed (i) to distribute copies of this

resolution to the Company, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 8. Any expenses incurred by the Agency with respect to the Facility shall be paid by the Company. By acceptance hereof, the Company agrees to pay such expenses and further agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 9. This resolution shall take effect immediately.

ADOPTED: August 25, 2015

ACCEPTED: _____, 2015

**LORRAINE GREGORY
CORPORATION**

By: _____
Name:
Title:

STATE OF NEW YORK)
 : SS.:
COUNTY OF SUFFOLK)

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY THAT:

I have compared the foregoing copy of a resolution of the Town of Islip Industrial Development Agency (the “**Agency**”) with the original thereof on file in the office of the Agency, and the same is a true and correct copy of such resolution and of the proceedings of the Agency in connection with such matter.

Such resolution was passed at a meeting of the Agency duly convened in public session on August 25, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

Voting Aye

and, therefore, the resolution was declared duly adopted.

The Application is in substantially the form presented to and approved at such meeting.

I FURTHER CERTIFY that (i) all members of the Agency had due notice of said meeting, pursuant to Sections 103a and 104 of the Public Officers Law (Open Meetings Law), (ii) said meeting was open to the general public and public notice of the time and place of said meeting was duly given in accordance with such Sections 103a and 104, (iii) the meeting in all respects was duly held, and (iv) there was a quorum present throughout.

IN WITNESS WHEREOF, I have hereunto set my hand as of August 25, 2015.

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 25, 2015.

AGENDA ITEM # 4

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION FOR AN
ASSIGNMENT AND ASSUMPTION TO A NEW ENTITY

COMPANY: ENGLE BURMAN AT SAYVILLE, LLC

PROJECT LOCATION: 121-147 LAKELAND AVE, SAYVILLE, NY

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A

Date: August 25, 2015

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 25th day of August, 2015 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the assignment and assumption of an interest in a certain industrial development facility more particularly described below (Assignment of Engel Burman at Sayville LLC Facility) and the defeasance and redemption of the Town of Islip Industrial Development Agency Industrial Development Revenue Bonds, Series 2012A, Series 2012B, Series 2012C and Series 2013D (Engel Burman at Sayville LLC Facility).

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

Recused

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ASSIGNMENT AND ASSUMPTION OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY TO BE LEASED TO HSRE-EB SAYVILLE, LLC, A LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF HSRE-EB SAYVILLE, LLC AND/OR AN ENTITY TO BE FORMED BY ANY OF THE FOREGOING AND APPROVING THE FORM, SUBSTANCE, EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND APPROVING THE EXECUTION AND DELIVERY OF THE DEFEASANCE AND REDEMPTION OF THE ISSUER'S INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2012A, SERIES 2012B, SERIES 2012C AND SERIES 2013D (ENGEL BURMAN AT SAYVILLE FACILITY) AND APPROVING THE FORM, SUBSTANCE, EXECUTION AND DELIVERY OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended and Chapter 47 of the Laws of 1974 of the State of New York (collectively the "**Act**"), the Town of Islip Industrial Development Agency (the "**Issuer**") was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, HSRE-EB Sayville, LLC, a limited liability company on behalf of itself and/or the principals of HSRE-EB Sayville, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (the "**Assignee**") has submitted a request for the Issuer's assistance in the acquisition of Engel Burman at Sayville, LLC's, a New York limited liability company (the "**Original Company**") rights, title and interests in the Facility (defined below) (the "**Assignment**"); and

WHEREAS, the Issuer previously issued on behalf of the Original Company its \$18,500,000 aggregate principal amount Industrial Development Revenue Bonds, Series 2012A (Engel Burman at Sayville, LLC Facility) (the "**Series 2012A Bonds**"), its \$12,300,000 aggregate principal amount Industrial Development Revenue Bonds, Series 2012B (Engel Burman at Sayville, LLC Facility) (the "**Series 2012B Bonds**"), and its \$7,510,000 aggregate principal amount Industrial Development Revenue Bonds, Series 2012C (Engel Burman at Sayville, LLC Facility) (the "**Series 2012C Bonds**"); and, together with the Series 2012A Bonds and the Series 2012B Bonds, the "**Series 2012 Bonds**"), for a total aggregate purchase price of \$38,310,000 pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986, as amended (the "**Code**"); and

WHEREAS, the Series 2012 Bonds were issued for the purposes of financing the costs of the acquisition, construction and equipping of an industrial development facility consisting of the acquisition of six (6) parcels of land totaling approximately 6.206 acres located at 129 Lakeland Avenue, Sayville, Town of Islip, County of Suffolk, New York (the "**Land**"), the demolition of existing structures located thereon, and the completion of a two-story above-grade approximately 96,136 square foot building for use by the Original Company as an assisted living residential facility consisting of approximately 120 assisted living units for use by elderly citizens in the community as a fully integrated residence

including living, dining, housekeeping, personal laundry and transportation services, and a portion of the building is contemplated to be designated for use by residents in the early stages of Alzheimer's disease (the "**Facility**"); and

WHEREAS, the Issuer is selling the Facility to the Original Company pursuant to a certain Installment Sale Agreement, dated as of December 1, 2012, (the "**Original Installment Sale Agreement**"), between the Issuer, as seller, and the Original Company, as purchaser; and

WHEREAS, the Series 2012 Bonds were issued pursuant to an Indenture of Trust, dated as of December 1, 2012, (the "**Original Indenture**"), between the Issuer and U.S. Bank National Association, a national banking association duly organized and existing under the laws of the United States of America, having its principal corporate trust office at 100 Wall Street, Suite 1600, New York, New York 10005, as trustee (the "**Trustee**"); and

WHEREAS, the Original Company provided its guaranty of the principal of, Sinking Fund Payments, Redemption Price of, and interest on the Series 2012 Bonds pursuant to a certain Guaranty, dated as of December 1, 2012 (the "**Original Guaranty**"), from the Original Company to the Issuer and the Trustee; and

WHEREAS, completion of the Facility was guaranteed pursuant to a certain Completion Guaranty, dated as of December 1, 2012 (the "**Original Completion Guaranty**"), from Jan Burman, Sydney Engel, Steven Krieger and Michael Weiss (collectively, the "**Individual Guarantors**") to the Issuer and the Trustee; and

WHEREAS, the development of the Facility was guaranteed pursuant to a certain Developer Guaranty, dated as of December 1, 2012 (the "**Original Developer Guaranty**"), from the Individual Guarantors to the Issuer and the Trustee; and

WHEREAS, the Issuer and the Original Company secured the payment of the Series 2012 Bonds and the Original Company's obligations under the Original Installment Sale Agreement, by granting to the Trustee (i) an Acquisition Loan Mortgage and Security Agreement, dated as of December 28, 2012 (the "**Acquisition Loan Mortgage**"), (ii) a Building Loan Mortgage and Security Agreement, dated as of December 28, 2012 (the "**Series 2012 Building Loan Mortgage**"), and (iii) a Project Loan Mortgage and Security Agreement, dated as of December 28, 2012 (the "**Project Loan Mortgage**"; and, together with the Acquisition Loan Mortgage and the Series 2012 Building Loan Mortgage, the "**Series 2012 Mortgages**"), each from the Issuer and the Company to the Trustee; and

WHEREAS, in connection with the Series 2012 Building Loan Mortgage, the Issuer, the Original Company and the Trustee entered into a Building Loan Agreement, dated as of December 1, 2012 (the "**Original Building Loan Agreement**"), which Original Building Loan Agreement was to be filed in the Suffolk County Clerk's office; and

WHEREAS, in addition to the Series 2012 Mortgages, the Series 2012 Bonds were further secured by a certain Pledge and Assignment, dated as of December 1, 2012 (the "**Original Pledge and Assignment**"), given by the Issuer to the Trustee with Acknowledgement by the Original Company, which Original Pledge and Assignment was to

be recorded in the Suffolk County Clerk's office immediately after the recordation of the Series 2012 Mortgages; and

WHEREAS, the Issuer and the Original Company previously entered into a certain Payment-in-Lieu-of-Tax Agreement, dated as of December 1, 2012 (the "**PILOT Agreement**"), pursuant to which the Issuer and the Original Company set forth the term and conditions of their agreement regarding the payments in lieu of real property taxes in connection with the Facility; and

WHEREAS, the Issuer and the Original Company entered into a certain Tax Regulatory Agreement, dated December 28, 2012 (the "**Original Tax Regulatory Agreement**"), by and between the Issuer and the Original Company, in order to set forth certain representations, expectations, conditions and covenants relating to the activities of the Original Company, the Issuer, the Series 2012 Bonds, the Project (as defined therein) and the application of the Bond Proceeds (as defined in the Original Indenture); and

WHEREAS, the Issuer and the Original Company entered into a certain Environmental Compliance and Indemnification Agreement, dated as of December 1, 2012 (the "**Environmental Compliance and Indemnification Agreement**"), by and between the Issuer and the Original Company whereby the Original Company agreed to comply with all Environmental Laws (as defined therein) applicable to the Facility and to indemnify and hold harmless the Issuer for all liability under all such Environmental Laws; and

WHEREAS, the Issuer previously issued additional Industrial Development Revenue Bonds to the Original Company in an amount equal to \$1,500,000 (the "**Series 2013D Bonds**"); and, together with the Series 2012 Bonds, the "**Bonds**"), pursuant to Section 142(a)(7) of the Code to finance the completion of the Facility; and

WHEREAS, the Series 2013D Bonds were issued pursuant to the Original Indenture as amended and supplemented by a certain First Supplemental Indenture, dated as of December 1, 2013 (the "**First Supplemental Indenture**"; and together with the Original Indenture, the "**Indenture**"); and

WHEREAS, in connection therewith, the Issuer and the Original Company entered into a certain First Amendment to Installment Sale Agreement, dated as of December 1, 2013, (the "**First Amendment to Installment Sale Agreement**"; and, together with the Original Installment Sale Agreement, the "**Installment Sale Agreement**"); and

WHEREAS, simultaneously with the execution and delivery of the First Supplemental Indenture and the First Amendment to Installment Sale Agreement, the Issuer and the Original Company amended the Original Guaranty, in order to, among other things, amend all references to "Bonds" to include the Series 2013D Bonds and make certain other changes to the Original Guaranty by entering into a certain First Amendment and Reaffirmation of Guaranty, dated as of December 1, 2013 (the "**First Amendment and Reaffirmation of Guaranty**"; and, together with the Original Guaranty, the "**Guaranty**"); and

WHEREAS, the Issuer and the Individual Guarantors amended the Original Completion Guaranty, in order to, among other things, amend all references to “Bonds” to include the Series 2013D Bonds and make certain other changes to the Original Completion Guaranty by entering into a certain First Amendment and Reaffirmation of Completion Guaranty, dated as of December 1, 2013 (the “**First Amendment and Reaffirmation of Completion Guaranty**”); and, together with the Original Completion Guaranty, the “**Completion Guaranty**”); and

WHEREAS, the Issuer and the Individual Guarantors amended the Original Developer Guaranty, in order to, among other things, amend all references to “Bonds” to include the Series 2013D Bonds and make certain other changes to the Original Developer Guaranty by entering into a certain First Amendment and Reaffirmation of Developer Guaranty, dated as of December 1, 2013 (the “**First Amendment and Reaffirmation of Developer Guaranty**”); and, together with the Original Developer Guaranty, the “**Developer Guaranty**”); and

WHEREAS, the Issuer and the Original Company secured the payment of the Series 2013D Bonds and the Original Company’s obligations under the Installment Sale Agreement, by granting a Building Loan Mortgage and Security Agreement, dated as of December 1, 2013 (the “**Series 2013D Building Loan Mortgage**”); and together with the Series 2012 Mortgages, the “**Mortgages**”), from the Issuer and the Original Company to the Trustee; and

WHEREAS, in connection with the Series 2013D Building Loan Mortgage, the Issuer, the Original Company and the Trustee entered into a Series 2013D Building Loan Agreement Amendment, dated as of December 1, 2013 (the “**First Amendment to Building Loan Agreement**”); and, together with the Original Building Loan Agreement, the “**Building Loan Agreement**”), which First Amendment to Building Loan Agreement Amendment amended the Original Building Loan Agreement filed in the Suffolk County Clerk’s office; and

WHEREAS, in addition to the Series 2013D Building Loan Mortgage, the Series 2013D Bonds were further secured by a certain First Amended and Restated Pledge and Assignment, dated as of December 1, 2013 (the “**First Amended and Restated Pledge and Assignment**”); and together with the Original Pledge and Assignment, the “**Pledge and Assignment**”), given by the Issuer to the Trustee with Acknowledgement by the Original Company, which First Amended and Restated Pledge and Assignment was to be recorded in the Suffolk County Clerk’s office immediately after the recordation of the Series 2013D Building Loan Mortgage; and

WHEREAS, the Issuer and the Original Company will cause the Bonds to be defeased and redeemed in accordance with the provisions of the Bonds and the Indenture immediately prior to the Assignment; and

WHEREAS, unless the Bondholder waives the requirement regarding Available Moneys (as defined in the Indenture), the Issuer and the Original Company will cause the Bonds to be defeased with the proceeds of a bank loan, pursuant to a line of credit, a mortgage or mortgages and such other loan documents satisfactory to the Issuer, upon advice

of counsel, in both form and substance, as may be reasonably required by a lender or lenders as may be determined (the “**Lender**”), to be dated a date to be determined (collectively, the “**Loan Documents**”); and

WHEREAS, in connection therewith, the Indenture will be discharged and terminated (the “**Termination**”); and

WHEREAS, in connection with the defeasance and Termination, the Mortgages and the Pledge and Assignment will each be satisfied and discharged, the Building Loan Agreement will be discharged and the Guaranty, the Completion Guaranty and the Developer Guaranty will each be terminated; and

WHEREAS, to effectuate the Assignment, the Original Company, the Assignee and the Issuer will enter into a certain Assignment, Assumption and Amendment Agreement, dated as of September 1, 2015 or such other date as may be reasonable or necessary and acceptable to the Issuer (the “**Assignment, Assumption and Amendment Agreement**”), by and among the Issuer, the Original Company and the Assignee whereby (a) the Assignee will assume all of the right, title, interest, liability, duty and obligations of the Original Company with respect to the Facility under the (i) Installment Sale Agreement, including but not limited to, all of the right, title, interest, liability, duty and obligations of the Original Company under the Installment Sale Agreement, (ii) the PILOT Agreement, including but not limited to, all of the right, title, interest, liability, duty and obligations of the Original Company under the PILOT Agreement, (iii) the Environmental Compliance and Indemnification Agreement, including but not limited to, all of the right, title, interest, liability, duty and obligations of the Original Company under the Environmental Compliance and Indemnification Agreement and (iv) the Tax Regulatory Agreement, including but not limited to, all of the right, title, interest, liability, duty and obligations of the Original Company under the Tax Regulatory Agreement, (b) the Installment Sale Agreement shall be amended to reflect that the Bonds have been redeemed and (c) such other documents will be amended to reflect the Assignment; and

WHEREAS, the Assignee has agreed to indemnify the Issuer against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the Assignment of the interest in the Facility from the Original Company to the Assignee, the financing of the Facility and the subsequent sale of the Facility to the Assignee; and

WHEREAS, the Act authorizes and empowers the Issuer to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York.

NOW, THEREFORE, BE IT RESOLVED by the Town of Islip Industrial Development Agency (a majority of the members thereof affirmatively concurring) that:

Section 1. The Issuer hereby finds and determines:

(a) By virtue of the Act, the Issuer has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(b) The Facility constitutes a “project”, as such quoted term is defined in the Act; and

(c) The Assignment and the execution of the documents in connection therewith, will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(d) The Assignment and the execution of the documents in connection therewith is reasonably necessary to induce the Assignee to maintain and expand its business operations in the State of New York; and

(e) Based upon representations of the Assignee and its counsel, the Facility will conform with the local zoning laws and planning regulations of the Town of Islip, Suffolk County and all regional and local land use plans for the area in which the Facility is located; and

(f) It is desirable and in the public interest for the Issuer to consent to the Termination and the Assignment; and

(g) The Termination Agreement, dated as of September 1, 2015 or such other date as may be reasonable or necessary and acceptable to the Issuer (the “**Termination Agreement**”), will be an effective instrument whereby the Issuer, the Trustee, the Original Company and the Individual Guarantors agree to the defeasance and redemption of the Bonds pursuant to the terms and conditions of the Indenture; and

(h) The Satisfaction of Acquisition Loan Mortgage, dated as of September 1, 2015 or such other date as may be reasonable or necessary and acceptable to the Issuer (the “**Satisfaction of Acquisition Loan Mortgage**”), will be an effective instrument from the Trustee to the Issuer and the Original Company, whereby the Acquisition Loan Mortgage is satisfied and discharged; and

(i) The Satisfaction of Series 2012 Building Loan Mortgage, dated as of September 1, 2015 or such other date as may be reasonable or necessary and acceptable to the Issuer (the “**Satisfaction of Series 2012 Building Loan Mortgage**”), will be an effective instrument from the Trustee to the Issuer and the Original Company, whereby the Series 2012 Building Loan Mortgage is satisfied and discharged; and

(j) The Satisfaction of Project Loan Mortgage, dated as of September 1, 2015 or such other date as may be reasonable or necessary and acceptable to the Issuer (the “**Satisfaction of Project Loan Mortgage**”), will be an effective instrument from the Trustee to the Issuer and the Original Company, whereby the Project Loan Mortgage is satisfied and discharged; and

(k) The Satisfaction of Series 2013D Building Loan Mortgage, dated as of September 1, 2015 or such other date as may be reasonable or necessary and acceptable to the Issuer (the “**Satisfaction of Series 2013D Building Loan Mortgage**”), will be an effective instrument from the Trustee to the Issuer and the Original Company, whereby the Series 2013D Building Loan Mortgage is satisfied and discharged; and

(l) The Termination and Discharge of Building Loan Agreement, dated as of September 1, 2015 or such other date as may be reasonable or necessary and acceptable to the Issuer (the “**Termination and Discharge of Building Loan Agreement**”), will be an effective instrument whereby the Building Loan Agreement is discharged; and

(m) The Termination and Discharge of Pledge and Assignment, dated as of September 1, 2015 or such other date as may be reasonable or necessary and acceptable to the Issuer (the “**Termination and Discharge of Pledge and Assignment**”), will be an effective instrument whereby the Pledge and Assignment is discharged; and

(n) The Release of Guaranty, dated as of September 1, 2015 or such other date as may be reasonable or necessary and acceptable to the Issuer (the “**Release of Guaranty**”), among the Issuer, the Trustee and the Original Company, will be an effective instrument whereby the Trustee and the Issuer release the Original Company from the terms of the Guaranty; and

(o) The Release of Completion Guaranty, dated as of September 1, 2015 or such other date as may be reasonable or necessary and acceptable to the Issuer (the “**Release of Completion Guaranty**”), among the Issuer, the Trustee and the Individual Guarantors, will be an effective instrument whereby the Trustee and the Issuer release the Individual Guarantors from the terms of the Completion Guaranty; and

(p) The Release of Developer Guaranty, dated as of September 1, 2015 or such other date as may be reasonable or necessary and acceptable to the Issuer (the “**Release of Developer Guaranty**”), among the Issuer, the Trustee and the Individual Guarantors, will be an effective instrument whereby the Trustee and the Issuer release the Individual Guarantors from the terms of the Developer Guaranty; and

(q) The Letter of Instructions, dated as of September 1, 2015 or such other date as may be reasonable or necessary and acceptable to the Issuer (the “**Letter of Instructions**”), will be an effective instrument whereby the Issuer instructs the Trustee with respect to the defeasance and redemption of the Bonds; and

(r) The Loan Documents to which the Issuer is a party will be effective instruments whereby the Issuer, and Assignee and the Lender shall provide financing to the Facility; and

(s) The Assignment, Assumption and Amendment Agreement will be an effective instrument whereby the Original Company will assign its right, title, interest, liabilities, duties and obligations with respect to the Facility to the Assignee.

Section 2. In consequence of the foregoing, the Issuer hereby determines to: (i) confirm its consent to the Assignment and the Termination; (ii) execute and deliver the Assignment, Assumption and Amendment Agreement; (iii) execute and deliver the Termination Agreement; (iv) execute and deliver the Satisfaction of Acquisition Loan Mortgage; (v) execute and deliver the Satisfaction of Series 2012 Building Loan Mortgage; (vi) execute and deliver the Satisfaction of Project Loan Mortgage; (vii) execute and deliver the Satisfaction of Series 2013D Building Loan Mortgage; (viii) execute and deliver the Termination and Discharge of Building Loan Agreement; (ix) execute and deliver the Termination and Discharge of Pledge and Assignment; (x) execute and delivery the Release of Guaranty; (xi) execute and delivery the Release of Completion Guaranty; (xii) execute and delivery the Release of Developer Guaranty, (xiii) execute and deliver the Letter of Instructions, and (xiv) execute and deliver the Loan Documents to which the Issuer is a party.

Section 3. The Issuer is hereby authorized to consent to the Assignment and the Termination and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Issuer with respect to such Assignment and Termination are hereby approved, ratified and confirmed.

Section 4. The Issuer is hereby authorized to do all things necessary or appropriate for the execution, delivery and performance of the Assignment, Assumption and Amendment Agreement, the Termination Agreement, the Satisfaction of Acquisition Loan Mortgage, the Satisfaction of Series 2012 Building Loan Mortgage, the Satisfaction of Project Loan Mortgage, the Satisfaction of Series 2013D Building Loan Mortgage, the Termination and Discharge of Building Loan Agreement, the Termination and Discharge of Pledge and Assignment, the Release of Guaranty, the Release of Completion Guaranty, the Release of Developer Guaranty, the Letter of Instructions and the Loan Documents to which the Issuer is a party, and all acts heretofore taken by the Issuer with respect to such financing are hereby approved, ratified and confirmed; provided that the form and substance of the Assignment, Assumption and Amendment Agreement, the Termination Agreement, the Satisfaction of Acquisition Loan Mortgage, the Satisfaction of Series 2012 Building Loan Mortgage, the Satisfaction of Project Loan Mortgage, the Satisfaction of Series 2013D Building Loan Mortgage, the Termination and Discharge of Building Loan Agreement, the Termination and Discharge of Pledge and Assignment, the Release of Guaranty, the Release of Completion Guaranty, the Release of Developer Guaranty, Letter of Instructions and the Loan Documents to which the Issuer is a party, and such other related documents as may be necessary or appropriate to effect the transactions described herein shall be satisfactory in all material respects to Issuer Counsel and Transaction Counsel and to the officer of the Issuer executing the Assignment, Assumption and Amendment Agreement, the Termination Agreement, the Satisfaction of Acquisition Loan Mortgage, the Satisfaction of Series 2012 Building Loan Mortgage, the Satisfaction of Project Loan Mortgage, the Satisfaction of Series 2013D Building Loan Mortgage, the Termination and Discharge of Building Loan Agreement, the Termination and Discharge of Pledge and Assignment, the Release of Guaranty, the Release of Completion Guaranty, the Release of Developer Guaranty, the Letter of Instructions and the Loan Documents to which the Issuer is a party, and such other related documents as may be necessary or appropriate to effect the transactions described herein.

Section 5. The form and substance of the Assignment, Assumption and Amendment Agreement, the Termination Agreement, the Satisfaction of Acquisition Loan Mortgage, the Satisfaction of Series 2012 Building Loan Mortgage, the Satisfaction of Project Loan Mortgage, the Satisfaction of Series 2013D Building Loan Mortgage, the Termination and Discharge of Building Loan Agreement, the Termination and Discharge of Pledge and Assignment, the Release of Guaranty, the Release of Completion Guaranty, the Release of Developer Guaranty, the Letter of Instructions and the Loan Documents to which the Issuer is a party, and such other related documents as may be necessary or appropriate to effect the transactions described herein (in substantially the forms presented to or approved by the Issuer and which, prior to the execution and delivery thereof, may be redated) are hereby approved.

Section 6.

(a) The Chairman of the Issuer and/or the Executive Director of the Issuer, or any member of the Issuer are hereby authorized, on behalf of the Issuer, to execute and deliver the Assignment, Assumption and Amendment Agreement, the Termination Agreement, the Satisfaction of Acquisition Loan Mortgage, the Satisfaction of Series 2012 Building Loan Mortgage, the Satisfaction of Project Loan Mortgage, the Satisfaction of Series 2013D Building Loan Mortgage, the Termination and Discharge of Building Loan Agreement, the Termination and Discharge of Pledge and Assignment, the Release of Guaranty, the Release of Completion Guaranty, the Release of Developer Guaranty, the Letter of Instructions and the Loan Documents to which the Issuer is a party, and such other related documents as may be necessary or appropriate to effect the transactions described herein, in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman of the Issuer and/or the Executive Director of the Issuer, or any member of the Issuer shall approve, and such other related documents as may be, in the judgment of the Chairman and Issuer Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Issuer Documents**”). The execution thereof by the Chairman of the Issuer and/or the Executive Director of the Issuer, or any member of the Issuer shall constitute conclusive evidence of such approval.

(b) The Chairman of the Issuer and/or the Executive Director of the Issuer, or any member of the Issuer are further hereby authorized, on behalf of the Issuer, to designate any additional Authorized Representatives of the Issuer.

Section 7. The officers, employees and agents of the Issuer are hereby authorized and directed for and in the name and on behalf of the Issuer to do all acts and things required or provided for by the provisions of the Issuer Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Issuer with all of the terms, covenants and provisions of the Issuer Documents binding upon the Issuer.

Section 8. This resolution shall take effect immediately.

STATE OF NEW YORK)
 : SS.:
COUNTY OF SUFFOLK)

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Issuer**”), including the resolutions contained therein, held on the 25th day of August, 2015, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Issuer and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Issuer Documents contained in this transcript of proceedings are each in substantially the form presented to the Issuer and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Issuer had due notice of said meeting and that the meeting was all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 25th day of August, 2015.

By: _____
Assistant Secretary

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 4

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALI, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to consider amending the Uniform Traffic Code of the Town of Islip

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 25, 2015 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Peter Kletchka

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

TOWN of ISLIP

**SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

The attached resolution lists various Traffic Control Devices recommended by the Traffic Safety Division.

SPECIFY WHERE APPLICABLE:

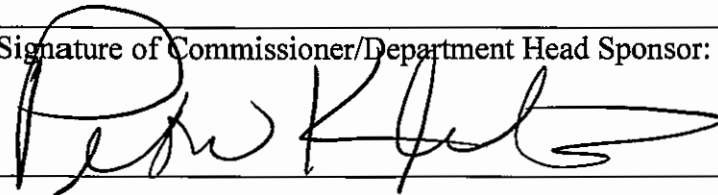
1. Entity or individual benefitted by resolution: Residents of Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub A, Number _____, of Town of Islip 617
Check List, an environmental review is required.

____x____ No under Section II, Sub A, Number 6, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:



Date

8/5/15

On a motion of Councilperson _____, seconded by
Councilperson _____ be it

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for Public
Hearing to consider amending the Uniform Code of Traffic Ordinances for the Town of Islip as
follows:

**SCHEDULE C
PROHIBITED TURNS
ADD**

LOCATION	CONTROLLING TRAFFIC	PROHIBITED TURN	HOURS
Merrill Street at Wicks Road (BWD)	East on Merrill Street	Left	

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
AMEND TO READ**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Alyssa Court at Broadway Avenue (HBK)	Stop	East on Alyssa Court
Aztec Drive at Manatuck Blvd. (NBS)	Stop	East on Aztec Drive
Aztec Drive at Pine Acres Blvd. (NBS)	Stop	West on Aztec Drive
Grant Avenue at McKinley Street (ISL)	Stop	West on McKinley Street

**SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
AMEND TO READ**

LOCATION	REGULATION	HOURS/DAYS
Chicago Avenue/East From 50 <u>35</u> ft. south of Harrisburg Street to 30 <u>35</u> ft. north of park entrance <u>Harrisburg</u> <u>Street</u> (NBS)	No parking	
Harrisburg Street/North From Chicago Avenue west for 150 <u>50</u> ft. (NBS)	No parking	
Heyward Street/North From Washington Avenue to Jefferson Avenue (BWD)	No parking <u>stopping</u>	

**SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
ADD**

LOCATION	REGULATION	HOURS/DAYS
Seville Blvd./West From 300 +/- ft. north of Montauk Highway to Montauk Highway (SVL)	No stopping	

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: MERRILL STREET AT WICKS ROAD, BRENTWOOD

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Restrict left turning movement for vehicles traveling east on Merrill Street

BRIEF JUSTIFICATION: Conforms with opposing northbound dedicated left turn lane

LOCATION: ALYSSA COURT AT BROADWAY AVENUE, HOLBROOK

REGULATION: None

REQUESTED BY: Public Safety

RECOMMENDATION: Install a stop sign for eastbound traffic on Alyssa Court

BRIEF JUSTIFICATION: Alyssa Court is a cul-de-sac intersecting with Broadway Avenue

LOCATION: AZTEC DRIVE AT MANATUCK BLVD., NORTH BAY SHORE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install a stop sign to control eastbound traffic on Aztec Drive

BRIEF JUSTIFICATION: Side street stop

LOCATION: AZTEC DRIVE AT PINE ACRES BLVD., NORTH BAY SHORE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install a stop sign to control westbound traffic on Aztec Street

BRIEF JUSTIFICATION: Side street stop

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: GRANT AVENUE AT MCKINLEY STREET, ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install a stop sign to control westbound traffic on McKinley Street

BRIEF JUSTIFICATION: Side street stop

LOCATION: CHICAGO AVENUE/EAST,NORTH BAY SHORE

REGULATION: Existing

REQUESTED BY: Resident

RECOMMENDATION: Change the length of parking restriction

BRIEF JUSTIFICATION: To maintain good corner visibility for motorist approach to Chicago Avenue and Harrisburg Street

LOCATION: HARRISBURG STREET, NORTH BAY SHORE

REGULATION: Existing

REQUESTED BY: Resident

RECOMMENDATION: Change the length of parking restriction

BRIEF JUSTIFICATION: To maintain good corner visibility for motorist approach to Chicago Avenue and Harrisburg Street

LOCATION: HEYWARD STREET/NORTH, BRENTWOOD

REGULATION: Existing

REQUESTED BY: Traffic Safety

RECOMMENDATION: Change the existing restriction for "No Parking" to "No Stopping"

BRIEF JUSTIFICATION: Restrict the parking and discharging of passengers on the north side of Heyward Street

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: SEVILLE BLVD./WEST, SAYVILLE

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Install "No Stopping" signs 300 feet north of Montauk Highway to Montauk Highway

BRIEF JUSTIFICATION: Restrict parking to accommodate northbound and southbound traffic

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 5

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an easement with Graymore Flats, LLC., allowing an encroachment of an awning in the Town right-of-way on property on Mechanicsville Road in Bay Shore

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 25, 2015 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Tom Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To consider the adoption of a resolution authorizing Supervisor to execute an Easement in favor of a developer, Greymore Flats, LLC, to allow an encroachment of an awning over and above a portion of Town right-of-way known as Mechanicsville Road, in Bay Shore, in connection with a Town approved housing project.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Greymore Flats, LLC
 2. Site or location effected by resolution: Bay Shore
 3. Cost: None
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub. A., Number ____ of Town of Islip 617 Check List, an environmental review is required.

 X No under Section II, Sub. ____, Number ____ of Town of Islip 617 Check List, no environmental review is required. Unlisted Action
Review had already been conducted and a negative determination was reached.



Signature of Commissioner/Department Head Sponsor.

Commissioner DPW

8/13/15
Date 8/ /15

August 25, 2015

WHEREAS, the Town of Islip is the owner of a right of way known as Mechanicsville Road, Bay Shore, New York and formerly known as Suffolk County Tax map No. 0500-419.00-01.00-002.000; and

WHEREAS, Greymore Flats, LLC is the fee owner of a parcel of land located at and designated as 19 North Clinton Avenue, Bay Shore, NY, Suffolk County Tax Map No. 0500-419.00-01.00-001.000; and

WHEREAS, Greymore Flats, LLC is presently constructing a housing project approved by the Islip Town Board on its property; and

WHEREAS, the plan for a portion of one of the buildings shows a slight encroachment of an awning over and above a sidewalk situated within the Mechanicsville Road right-of-way; and

WHEREAS, Greymore Flats, LLC has asked that the Town convey to it an easement to allow this slight encroachment to remain over and above the described right-of-way; and

WHEREAS, the Commissioner of the Department of Public Works, at the request of the Town Attorney's Office, has inspected the site where the encroachment will take place, and determined that the placing of an awning in this location will not have an adverse effect on pedestrians or traffic flowing through the area, and, therefore, he has consented to the granting of the requested easement,

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Supervisor be and she hereby is authorized to execute the above described easement to Greymore Flats, LLC upon assurances that the grantee will hold the Town harmless from any and all claims, actions or damages, including attorneys' fees associated with or resulting from the encroachment of the subject awning over and above the Town of Islip right-of-way.

Upon a vote being taken the result was:

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TOWN OF ISLIP
DEPARTMENT OF PUBLIC WORKS
INTEROFFICE MEMORANDUM

TO: Ernest J. Cannava, Senior Assistant Town Attorney
FROM: Thomas Owens, Commissioner *T.O.*
RE: Easement – 19 North Clinton Avenue/ Mechanicsville Road, Bay Shore
DATE: July 15, 2015

Please be advised that Highway personnel have inspected the site and have determined that the placing of the awning will not have an adverse effect on pedestrians or traffic and agree to granting the easement to Greymore Flats, LLC.

Please provide DPW with a copy of the easement after it has been executed. Thank you.

TO:NMM:nm

EASEMENT

THIS AGREEMENT made this ____ day of _____, 2015 between Town of Islip, a municipal corporation of and in the County of Suffolk, State of New York with its principal place of business at 655 Main Street, Islip, NY 11751, "party of the first part", and Greymore Flats, LLC, a New York limited liability company with offices located at 5 Shore Lane, Bay Shore, NY 11706, "party of the second part",

WHEREAS, the party of the first part, is owner in fee simple of the parcel of land located known as Mechanicsville Road, Bay Shore and formerly known as Suffolk County Tax Map number 500-419-01- 002, (hereinafter referred to as Parcel 1) and

WHEREAS, the party of the second part, are owners in fee simple of the parcel of land located at and designated as 19 North Clinton Avenue, Bay Shore, NY, Suffolk County Tax Map number 500-419-01-01, more fully described in Schedule A, attached hereto, (hereinafter referred to as Parcel 2)

WHEREAS, the party of the first part intends to grant an easement to the party of the second part on a portion of the parcel of land known as Parcel 1, said easement more fully described in Schedule B, attached hereto.

WITNESSETH:

NOW IN CONSIDERATION of \$10 each to the other paid and the receipt of which is hereby acknowledged and other good and valuable consideration, the party of the first part hereby grants and conveys unto the party of the second part, their heirs, successors and/or assigns which shall come into title to said Parcel 2, a permanent and perpetual easement that runs with the land, as set forth more fully in Schedule C, for the purpose of placement, installation, maintenance, repair, inspection and replacement of awnings that are to be installed on the building to be located on Parcel 2, and the party of the second part, their heirs, successors and/or assigns, and shall restore the area to its original condition after installation, maintenance, repair, inspection and replacement of such awnings, over the premises known as Parcel 1. The cost of installation, maintenance and repair of said awnings and to restore the area shall be borne solely by the party of the second part, their heirs, successors and/or assigns.

The party of the first part, its successors and assigns, retain unto itself all rights to fully enjoy its aforedescribed premises except for the purposes herein granted to the party of the second part.

The party of the second part shall indemnify and hold harmless the party of the first part from any and all claims, actions, or liabilities including attorneys' fees, associated with the granting of this easement and the encroachment of the escribed awnings though, over and/or above the property owned by the party of the first part described in Schedule B annexed hereto.

This grant of easement shall at all times be deemed a continuing covenant that runs with the land and shall be binding upon, and inure to the benefit of heirs, successors and/or assigns of all parties to this agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the day and year first above written.

Greymore Flats, LLC

Lawrence C. Gargano,
Managing member

Town of Islip

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

On the ____ day of _____, 2015, before me, the undersigned, a Notary Public in and for said State, personally appeared Lawrence C. Gargano, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

On the ____ day of _____, 2015, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

Schedule A

ALL that certain plot, piece or parcel of land, situate, lying and being in the Town of Islip, Village of Bay Shore, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point on the Easterly side of North Clinton Avenue, said point being on the division line of land now or formerly of George Tichehurst;

RUNNING THENCE along said land, North 56 degrees 14 minutes 40 seconds East, 279.62 feet to a point on the Southwesterly side of land now or formerly of Michael Kearns;

THENCE along said land, South 42 degrees 47 minutes 20 seconds East, 117.00 feet to a point on the Northerly side of Mechanicsville Road;

THENCE along said road, South 56 degrees 14 minutes 40 seconds West, 265.03 feet;

THENCE North 81 degrees 08 minutes 01 seconds West, 24.60 feet to a point on the Easterly side of North Clinton Avenue;

THENCE North 42 degrees 18 minutes 00 seconds West, 100.00 feet to the point or place of BEGINNING.

FOR INFORMATION ONLY:

Premises also known as 19 North Clinton Avenue, Bay Shore, NY District:

0500 Section: 419.00 Block: 01.00 Lot: 001.000

Schedule B

All that piece or parcel of land, situate, lying and being in Bay Shore, Town of Islip, County of Suffolk, State of New York and being more particularly bounded and described as follows:

Beginning at the southeasterly end of a line connecting the easterly side of North Clinton Avenue with the northerly side of Mechanicsville Road;

Running thence North $56^{\circ}14'40''$ East, along the northerly side of Mechanicsville Road, 189.26 feet;

Thence South $33^{\circ}45'20''$ East, 3.00 feet;

Thence South $56^{\circ}14'40''$ West, 186.00 feet;

Thence North $81^{\circ}08'03''$ West, 4.43 feet to the point or place of beginning.

Containing 563 sq. ft.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 6

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Resource Recovery Agency

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST
25, 2015 AT 2:00 PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.**

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Eric Hofmeister

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF



ISLIP RESOURCE RECOVERY AGENCY

August 25, 2015

1. Approval of the minutes for the April 21, 2015 Agency Board Meeting.
2. Authorizing the President to enter into a Contract with Nelson & Pope Engineers and Surveyors to provide Professional Engineering Services related to the preparation of a Requirements Contract Bid Document for the Upgrade and Maintenance of the Flare Program Logic Control (PLC) System at the Blydenburgh Road Landfill Facility.
3. Other Business
4. Adjournment





ISLIP RESOURCE RECOVERY AGENCY

April 21, 2015

On a motion of Mr. Senft, seconded by Mr. Cochrane, a Meeting of the Islip Resource Recovery Agency was convened at 2:00 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751.

DIRECTORS PRESENT

OFFICERS PRESENT

Angie M. Carpenter
Steven J. Flotteron
Anthony S. Senft, Jr.
John C. Cochrane, Jr.
Trish Bergin-Weichbrodt


Eric M. Hofmeister, President
Catherine Barberine, Secretary

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; the minutes from the March 3, 2015 Agency Board Meeting were approved.

On a motion of Mr. Senft, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract with Nelson & Pope Engineers to provide Professional Engineering Services relative to the Electrical Mechanical Equipment and System at the Multi-Purpose Recycling Facility (MRF) and all Agency sites where Electrical/Mechanical Equipment requires Maintenance and Service.

There being no further business to come before the Board, the meeting was adjourned on a motion of Mr. Cochrane, seconded by Mr. Senft; and unanimously approved.

Respectfully submitted,


Catherine L. Barberine
Secretary

clb



Islip Resource Recovery Agency

**Sponsor's Memorandum
for Agency Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorizing the President to enter into a Contract with Nelson & Pope Engineers and Surveyors to provide Professional Engineering Services related to the preparation of a Requirements Contract Bid Document for the Upgrade and Maintenance of the Flare Program Logic Control (PLC) System at the Blydenburgh Road Landfill Facility

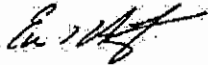
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Nelson & Pope Engineers and Surveyors**
2. Site or Location effected by resolution: **Blydenburgh Road Landfill**
3. Cost: **\$19,500.00**
4. Budget Line: **ZR02.10204.5005 – Professional Engineering Services**
5. Amount and source of outside funding: **N/A**

Environmental Impact: Is this action subject to a SEQR environmental review?

_____ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

 X No under Section II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.



Signature of Agency President:

Date: August 25, 2015

August 25, 2015

AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT WITH NELSON & POPE ENGINEERS & SURVEYORS; TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE PREPARATION OF A REQUIREMENTS CONTRACT BID DOCUMENT FOR THE UPGRADE AND MAINTENANCE OF THE FLARE PROGRAM LOGIC CONTROL (PLC) SYSTEM AT THE BLYDENBURGH ROAD LANDFILL FACILITY

WHEREAS in an effort to eliminate a "Sole Source" Bid Award situation, the Agency has determined that Professional Engineering Services are required to develop and prepare a Requirements Contract Bid Document; and

WHEREAS it has been determined that Professional Engineering Services are required to: 1. perform a comprehensive engineering inspection of the Biogas Flare System Controls at the Blydenburgh Road Landfill Facility and; 2. prepare a Requirements Contract Bid Document for the Upgrade and Maintenance of the Flare Program Logic Control (PLC) System at the aforementioned facility; and

WHEREAS a proposal to perform Professional Engineering Services was requested from Nelson & Pope Engineers & Surveyors to perform the aforementioned tasks, with a Proposal being received on August 11, 2015; and

WHEREAS after careful review of the Proposal received from Nelson & Pope Engineers and Surveyors, the costs are considered reasonable and acceptable for this work; now

THEREFORE, on a motion of _____
seconded by _____ be it hereby

RESOLVED, that the President is authorized to enter into a contract between the Agency and Nelson & Pope Engineers and Surveyors, 572 Walt Whitman Road, Melville, NY 11747-2188; to perform Professional Engineering Services relative to the engineering inspection and preparation of a Requirements Contract Bid Document for the Flare Program Logic Control (PLC) System at the Blydenburgh Road Landfill Facility. The Contract will be in an amount not-to-exceed \$19,500.00; be it

FURTHER RESOLVED, that the Agency Treasurer is hereby authorized to make any and all accounting or budget adjustments to facilitate this transaction.

UPON A VOTE being taken, the result was: _____.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 7

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALI, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement for the Suffolk County Office for the Aging to provide funding for the Essential Transportation Program for the Elderly

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 25, 2015 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Kerry Bassett

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: *All items for Town Board actions must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.*

PURPOSE: *Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* By this resolution, the Town Board authorizes the Supervisor to apply for and enter into an agreement with the Suffolk County Office for the Aging (SCOFA) for the purpose of providing continued funding for an Essential Transportation Program in the amount of \$8,016 for the period of April 1, 2015 through March 31, 2016. The Town of Islip has entered into similar agreements with SCOFA in the past.

SPECIFY WHERE APPLICABLE:

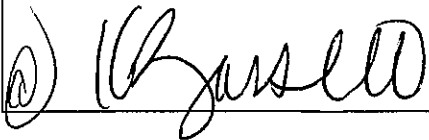
1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
 2. **Site or location effected by resolution:** Town of Islip
 3. **Cost:** \$8,016
 4. **Budget Line:** A7622
 5. **Budget Line Name(s):** Senior Citizens, Essential Transportation for the Elderly
 6. **Amount and Source of outside funding:** Approx. \$8,016 SCOFA
Approx. \$2000 Participant Donations
-

ENVIRONMENTAL IMPACT: Is action subject to a SEQRA environmental review?

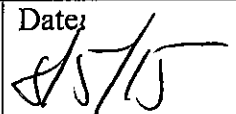
☐ **Yes** Under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an environmental review is required.

☒ **No** Under Section II, Sub. _____ Number _____ of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:



Date:



August 25, 2015
Resolution#

WHEREAS, part of the mission of the Town of Islip Department of Parks, Recreation and Cultural Affairs is to provide elderly transportation services; and

WHEREAS, the Suffolk County Office for the Aging has certain identified funds in the 2015 Suffolk County Adopted Budget in the form of AAA Transportation funds for the express intent of essential elderly transportation programs; and

WHEREAS, the Suffolk County Office for the Aging agrees to reimburse the Town of Islip a total of \$8,016 for the period of April 1, 2015 through March 31, 2016; and

WHEREAS, the Town of Islip wishes to apply and secure said County funding for the purpose of enhancing the lives of its senior citizen residents by providing them with an Essential Transportation Program; and

WHEREAS, said funding will be used to absorb partial salary; and

NOW, THEREFORE, on motion of Councilperson

seconded by Councilperson

, be it

RESOLVED, that the Supervisor is authorized to apply for and enter into a grant agreement with the Suffolk County Office for the Aging to provide continued funding for an Essential Transportation Program for senior citizen residents of the Town of Islip, by agreeing to reimburse the Town of Islip a total of \$8,016 for the period of April 1, 2015 through March 31, 2016; and be it also

RESOLVED, that the Supervisor is hereby authorized to execute a grant application and grant agreement, and any other necessary documentation thereto, seeking funding from Suffolk County Office for the Aging, to fund an Essential Transportation Program in the Town of Islip; and be it also;

RESOLVED, that the comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the application and grant.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 8

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement for Pam Llobell to provide EISEP housekeeping services in the Town of Islip Department of Parks, Division of Senior Citizen Services

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 25, 2015 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Kerry Bassett

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: *All items for Town Board actions must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.*

PURPOSE: *Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* By this resolution, the Town Board authorizes the Supervisor to enter into a personal service contract with Pam Llobell to provide EISEP housekeeper services and to complete the required 16 initial basic training hours as set forth by the EISEP Agreement for the Town of Islip, Department of Parks, Recreation and Cultural Affairs, Division of Cultural Affairs and Senior Citizen Services. The contract will be for a maximum of 17.5 hours per week (could increase to 19.5 hours provided we stay within budgetary constraints), Monday through Friday, between the hours of 8:30 a.m. and 5:00 p.m., excluding Saturdays, Sundays, and holidays, at the rate of \$13.56 per hour for the period of August 25, 2015 through December 31, 2015. Funds are contingent upon grant funding.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
2. **Site or location effected by resolution:** Clients' homes in the Town of Islip
3. **Cost:** Approximately \$216.96 (the 16 hours of training are not reimbursed by Suffolk County Office of the Aging)
4. **Budget line:** A.7633.4 5000
5. **Budget line name:** Outside Professional
6. **Amount and source of outside funding:** \$80,000 Approximately- Suffolk County Office of the Aging
\$ 6,000 Approximately- Participant Fees

ENVIRONMENTAL IMPACT: Is action subject to a SEQRA environmental review?

☐ **Yes, Under Section I, Sub A, Number _____ of Town of Islip 617 Check list, an environmental review is required.**

☒ **No, Under Section II, Sub _____ Number _____ Of Town of Islip 617 check list, no Environmental review is required.**

Signature of Commissioner/Department Head Sponsor:


Kerry Bassett, Commissioner

Date:



WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides housekeeping services for the EISEP Program; and

WHEREAS, Pam Llobell wishes to enter into a contract with the Town of Islip to provide housekeeping services for the period August 25, 2015 through December 31, 2015; and

WHEREAS, the contract will be for an individual maximum of 17.5 hours per week (could increase to 19.5 hours per week provided we stay within budgetary constraints), Monday through Friday, between the hours of 8:30 a.m. and 5:00 p.m., excluding Saturdays, Sundays and holidays, for the provisions of housekeeping services and for the required 16 initial basic training hours as set forth by the EISEP Agreement; and

WHEREAS, funds are contingent upon grant funding.

NOW, on a motion by Councilperson _____,

seconded by Councilperson _____, be it therefore

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Pam Llobell in a manner approved by the Town Attorney; and be further

RESOLVED, that the comptroller is hereby authorized to make any accounting entries or budgetary amendments in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 9

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement for Ballet Long Island to provide dance instruction to be funded by registration fees

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 25, 2015 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Kerry Bassett

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Ballet Long Island, Inc. will provide nineteen (19) sessions of dance instruction consisting of eight (8) classes, one class per week, beginning on October 19 2015 – December 7, 2015. The programs will be held at the Ballet L.I. Center, 1863 Pond Road, Suites 8 & 9, Ronkonkoma, N.Y., 11779. The registration fee for each Dance Instruction program is \$58.00 for residents and \$72.50 for non - residents. This program will be self - sustaining. Minimum revenue for these programs will be \$58.00 and the maximum revenue will be \$13,775.00. Compensation for the said services to Ballet Long Island, Inc. will be seventy (70%) percent of total revenue, with a minimum of \$40.50 and a maximum of \$9,642.50 payable on or after December 7, 2015. A similar resolution was passed for Ballet Long Island, Inc in 2014.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	Ballet Long Island, Inc and registrants
Site or location effected by resolution:	The Ballet Center, 1863 Pond Road, Suites 8 & 9, Ronkonkoma, New York 11779
Cost:	No cost to the Town of Islip
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue: \$13,775.00

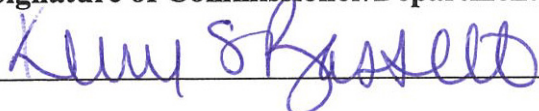
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

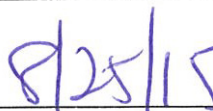
___ Yes under Section I, Sub. A, Number ___ of Town of Islip 617 Check List, an Environmental review is required.

X No under section II, Sub. ___, Number ___ of Town of Islip 617 Check List, no Environmental review is required.

Signature of Commissioner/Department Head sponsor:

Date





August 25, 2015

Resolution #_____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to Dance Instruction for our citizens; and

WHEREAS, Ballet Long Island, Inc. has the required skills, background and existing infrastructure to perform this task; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Ballet Long Island, Inc. to provide Dance Instruction to residents ages three (3) thru adulthood.

NOW, THEREFORE on a motion by Councilperson_____,
seconded by Councilperson_____, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement approved by the town attorney with Ballet Long Island, Inc. to offer Dance Instruction to residents of Town of Islip; and
be it also

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 10

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement for Gary Capek, DBA Convoy Heavy Duty Truck Parts, Inc., to utilize parking lot 10 for an event at Long Island MacArthur Airport

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 25, 2015 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert Schaefer

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

Town of Islip

**Sponsor's Memorandum
for Town Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into an agreement with Gary Capek, DBA Convoy Heavy Duty Truck Parts, Inc. ("CHDTP") to utilize Parking Lot 10 for an event to be publicized as the "Convoys Annual Big Rig Truck Show."

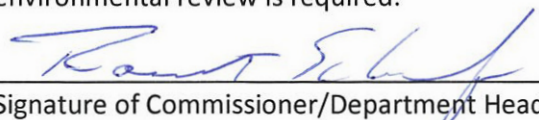
Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: Approximately
4. Budget Line:
5. Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQR environmental review?

____ Yes under Section 1, Sub.A, Number ____ of the Town of Islip 617 Check List, an environmental review is required.

 X No under Section II, Sub. ____, Number ____ of the Town of Islip 617 Check List, no environmental review is required.


Signature of Commissioner/Department Head Sponsor:

8/10/15
Date:

August 25, 2015

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into an agreement with Gary Capek, DBA Convoy Heavy Duty Truck Parts, Inc. ("CHDTP") to utilize Parking Lot 10 for an event to be publicized as the "Convoys Annual Big Rig Truck Show."

WHEREAS, the Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport ("LIMA"), a 14 CFR part 139 certified airport with commercial and general aviation operations; and

WHEREAS, the Town of Islip and airport administrators seek to improve the positive appearance of the airport by promoting new opportunities for pedestrian traffic, public exposure and future passenger growth; and

WHEREAS, Airport Administration continues to work with various vendors and business entities to expand current services and opportunities provided by the airport; and

WHEREAS, Long Island MacArthur Airport is a focal point of the Town of Islip and the success of the Airport is instrumental in the growth of the economy of the region at large; and

WHEREAS, CHDTP is has in the past utilized Parking Lot 10 for truck shows in the past, provided its own event security and cleanup crews; and

NOW, THEREFORE, on a motion by Councilperson _____ seconded by Councilperson _____

be it

RESOLVED, that the Supervisor is hereby empowered to execute an agreement, subject to approval by the Town Attorney, with CHDTP to host its annual Convoys Annual Big Rig Truck Show in parking lot 10 on September 20, 2015, with a potential rain date of October 12, 2015; and

Upon a vote being taken, the result was

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 11

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALE, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an extension of a license agreement between the Town of Islip, Retlif and NYIT for research and education opportunities in the performance of wind turbine technology at the East Islip Marina

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 25, 2015 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicale

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**Town of Islip
Sponsor's Memorandum
for Town Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Supervisor no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to execute an extension in a form to be approved by the Town Attorney, extending the term of the license agreement dated May 31, 2012, between the Town of Islip, Retlif, and NYIT for a term of (3) years for research and education and performance and interaction with the environment of a wind turbine at East Islip Marina.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
2. Site or Location affected by resolution:
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

Environmental Impact: Is this action subject to a SEQR environmental review ?

_____ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

 X No under Section 2, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

Robert L. Cicale, Esq.

8/13/15

August 25, 2015

WHEREAS, Retlif Testing Laboratories ("Retlif"), 795 Marconi Avenue, Ronkonkoma, New York, had previously entered into a license agreement with the Town of Islip whereby Retlif would research the performance of a vertical wind turbine focusing on the turbine's performance and interaction with the surrounding environment; and

WHEREAS, New York Institute of Technology ("NYIT") has partnered with Retlif in order to provide its engineering students with an educational tool to introduce wind technology; and

WHEREAS, the Town of Islip previously entered into the license agreement to facilitate Retlif's research and the related educational opportunities to NYIT students by permitting Retlif to install the turbine and related support equipment at the East Islip Marina; and

WHEREAS, all parties are now interested in renewing the previous agreement for a period of three (3) years upon the same terms and conditions.

NOW, THEREFORE, on motion of _____ seconded by

BE IT RESOLVED, that the Supervisor is hereby authorized to execute an extension, in a form to be approved by the Islip Town Attorney, extending the term of the license agreement, dated May 31, 2012, between the Town of Islip, Retlif, and NYIT for a term of three (3) years upon the same terms and conditions.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 12

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALE, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Lizardos Mechanical & Electrical Engineering for "Assistance with the Application Development, Engineer, Design, Bid Preparation, and Construction Observation and Supervisor Services for the Purchase of and Installation of Eight Permanent Generators at Seven Critical Facilities within the Bay Shore/Brightwaters Community"

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 25, 2015 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicale

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE. Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor to execute a contract with Lizardos Mechanical & Electrical Engineering for, "Assistance with the Application Development, Engineering, Design, Bid Preparation, and Construction Observation and Supervision Services for the Purchase of and Installation of Eight (8) Permanent Generators at Seven (7) Critical Facilities within the Bay Shore / Brightwaters Community" subject to review and approval of the Town Attorney and the Governor's Office of Storm Recovery.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Town of Islip
2. Site or location effected by resolution: Bay Shore and Brightwaters
3. Cost \$0. This is a NY Rising project that will be funded with CDBG-DR grants from HUD via the Governor's Office of Storm Recovery ("GOSR").
4. Budget line: N/A
5. Amount and source of outside funding: \$1,425,000.00

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an environmental review is required.

☒ No under Section II, Sub. _____ Number _____ of Town of Islip 617 Check List no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date: August , 2015

WHEREAS, the Town of Islip ("the Town") advertised a Request for Proposals ("RFP") for Assistance with the Application Development, Engineering, Design, Bid Preparation, and Construction Observation and Supervision Services for the Purchase of and Installation of Eight (8) Permanent Generators at Seven (7) Critical Facilities within the Bay Shore / Brightwaters Community; and

WHEREAS, nine (9) architectural and engineering firms submitted a response to the RFP (see attachment "A"); and

WHEREAS, a review committee ("the Committee") was formed to review all proposals received in response to the RFP; and

WHEREAS, all procurement guidelines set forth by the Governor's Office of Storm Recovery ("GOSR") were complied with; and

WHEREAS, the Committee conducted a thorough review of all proposals received and recommends that a contract be awarded to Lizardos Mechanical & Electrical Engineering, 200 Old Country Road, Suite 670, Mineola, New York 11501, which received the highest allotment of points pursuant to the rating system outlined in the Town's RFP; and

WHEREAS, Lizardos Mechanical & Electrical Engineering has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP,

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized execute a contract with Lizardos Mechanical & Electrical Engineering for Assistance with the Application Development, Engineering, Design, Bid Preparation, and Construction Observation and Supervision Services

Dated: August 25, 2015
Resolution #

for the Purchase of and Installation of Eight (8) Permanent Generators at Seven (7) Critical Facilities within the Bay Shore / Brightwaters Community, the form and content of which shall be subject to the approval of the Town Attorney and GOSR, and be it

FURTHER RESOLVED, that the Town reserves the right to negotiate the fee for such contract.

Upon a vote being taken, the result was _____.

FIRM	POINTS
Lizardos Mechanical & Electrical Engineering	405.19
Greenman-Pedersen, Inc.	379.13
Lockwood, Kessler & Bartlett, Inc.	349.89
Nelson & Pope Engineers & Surveyors	349.00
PW Grosser Consulting	345.79
Sidney B. Bowne & Son, LLP	336.44
Savik & Murray	308.80
Cashin	304.15
Philbert	279.65

Schedule A

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 13

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALE, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement for Greenman-Pedersen, Inc., to provide Assistance with Application Development, Engineering, Design, Bid Preparation and Construction Observation and Supervisor Services for the Installation of Check Valves and Other Flood Prevention Measures on Major Drainage Outfalls in Oakdale and West Sayville

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 25, 2015 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicale

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE. Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor to execute a contract with Greenman-Pedersen, Inc. for Assistance with Application Development, Engineering, Design, Bid Preparation and Construction Observation, and Supervision Services for the Installation of Check Valves and Other Flood Prevention Measures on Major Drainage Outfalls in the Oakdale-West Sayville community, subject to review and approval of the Town Attorney and the Governor's Office of Storm Recovery.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Town of Islip
2. Site or location effected by resolution: Oakdale and West Sayville
3. Cost \$0. This is a NY Rising project that will be funded with CDBG-DR grants from HUD via the Governor's Office of Storm Recovery ("GOSR").
4. Budget line: N/A
5. Amount and source of outside funding: \$300,000.00

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

- ☐ Yes under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an environmental review is required.
- ☒ No under Section II, Sub. _____ Number _____ of Town of Islip 617 Check List no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date: August , 2015

WHEREAS, the Town of Islip (“the Town”) advertised a Request for Proposals (“RFP”) for Assistance with Application Development, Engineering, Design, Bid Preparation and Construction Observation, and Supervision Services for the Installation of Check Valves and Other Flood Prevention Measures on Major Drainage Outfalls in the Oakdale-West Sayville community; and

WHEREAS, six (6) architectural and engineering firms submitted a response to the RFP (see Schedule A); and

WHEREAS, a review committee (“the Committee”) was formed to review all proposals received in response to the RFP; and

WHEREAS, all procurement guidelines set forth by the Governor’s Office of Storm Recovery (“GOSR”) were complied with; and

WHEREAS, the Committee conducted a thorough review of all proposals received and recommends that a contract be awarded to Greenman-Pedersen, Inc., 325 West Main Street, Babylon, New York 11702, which received the highest allotment of points pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, Greenman-Pedersen, Inc. has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP,

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized execute a contract with Greenman-Pedersen, Inc. for Assistance with Application Development, Engineering, Design, Bid Preparation and Construction Observation, and Supervision Services for the Installation of Check Valves and Other Flood Prevention Measures on Major Drainage Outfalls in the Oakdale-

Dated: August 25, 2015
Resolution #

West Sayville community, the form and content of which shall be subject to the approval of the Town Attorney and GOSR, and be it

FURTHER RESOLVED, that the Town reserves the right to negotiate the fee for such contract.

Upon a vote being taken, the result was _____.

FIRM	POINTS
Greenman-Pedersen, Inc.	320.00
LK McLean	310.54
Nelson & Pope Engineers & Surveyors	310.25
PW Grosser Consulting	299.98
Savik & Murray	308.80
R & W Engineers	235.15

Schedule A

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 14

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALE, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a memorandum of understanding with the Village of Brightwaters, the Bay Shore Fire District, the Greater Bay Shore YMCA and the Bay Shore Union Free School District for the installation of permanent generators

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 25, 2015 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicale

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE. Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor to execute memoranda of understanding with: (1) Brightwaters Village, (2) the Bay Shore Fire District, (3) the Greater South Bay YMCA, and (4) Bay Shore High School, regarding the installation of permanent generators at critical facilities within the Bay Shore / Brightwaters community, subject to the review and approval of the Town Attorney and the Governor's Office of Storm Recovery.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Town of Islip
2. Site or location effected by resolution: Bay Shore and Brightwaters
3. Cost \$0. This is a NY Rising project that will be funded with CDBG-DR grants from HUD via the Governor's Office of Storm Recovery ("GOSR").
4. Budget line: N/A
5. Amount and source of outside funding: \$1,425,000.00

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

- ☐ Yes under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an environmental review is required.
- ☒ No under Section II, Sub. _____ Number _____ of Town of Islip 617 Check List no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date: August , 2015

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress passed the Disaster Relief Appropriations Act of 2013, which appropriated certain funds¹ to the U.S. Department of Housing and Urban Development (“HUD”) to be used for disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization rendered necessary by Superstorm Sandy, Hurricane Irene, Tropical Storm Lee, and other eligible events; and

WHEREAS, pursuant to the Community Development Block - Grant Disaster Recovery (“CDBG-DR”) Grant Program and certain Federal Register Notices², the State of New York has received approximately four-and-a-half (“4 ½”) billion dollars in CDBG-DR funds from HUD; and

WHEREAS, the Town of Islip (“the Town”) is to authorized to receive CDBG-DR funds pursuant to a CDBG-DR Subrecipient Agreement with the Governor’s Office of Storm Recovery of the New York State Housing Trust Fund Corporation (“GOSR”), dated November 24, 2014 (“Subrecipient Agreement”); and

WHEREAS, pursuant to the Subrecipient Agreement, the Town will install eight (8) permanent generators at seven (7) critical facilities within the Bay Shore / Brightwaters Community, including one (1) at Brightwaters Village Hall, one (1) at the Bay Shore Fire Department, one (1) at the Greater South Bay YMCA, and two (2) at Bay Shore High School (hereinafter collectively referred to as “the Parties”); and

WHEREAS, the Parties wish to cooperate to facilitate the installation of the permanent generators; and

¹ Community Development Block Grant Disaster Recovery (CDBG-DR) funds.

² 78 Fed. Reg. 14,329; 78 Fed. Reg. 69,104, 79 Fed. Reg. 62,183

Dated: August 25, 2015
Resolution #

WHEREAS, the Town and the Parties wish to enter into Memoranda of Understanding to delineate their respective functions, powers and duties regarding the installation of the permanent generators;

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized execute Memoranda of Understanding with the aforesaid Parties regarding the installation of permanent generators at critical facilities within the Bay Shore / Brightwaters Community, the form and content of which shall be subject to the approval of the Town Attorney and GOSR.

Upon a vote being taken, the result was _____.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 15

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 25, 2015 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Olga H. Murray

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

August 25, 2015

On a motion of Councilperson seconded by

Councilperson be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town:

- A. Block Party-223 Wildwood Road-Ronkonkoma- Saturday-September 12, 2015 (RD: 09/13/2015) from 2: Pm to 11: Pm. Wildwood Road will be closed from: Breeze Avenue to Haven Avenue.
- B. Block Party-971 Hampshire Road-Bay Shore NY 11706-Saturday-September 12, 2015 (RD: 09/13/15) from 11: Am to 11: Pm. Hampshire Road will be closed from: Ventura Lane to 7TH Street. Cross Street: Flower Hill Lane.
- C. Block Party-22 Ronald Lane-Sayville-Saturday-September 19, 2015 (RD: 09/20/2015) from 11-11: Pm, Ronald Lane will be closed from: Old Broadway Avenue to Karen Drive; Cross Street: Lumur Drive.
- D. Block Party-15 South Court-Bay Shore-Saturday- September 19, 2015 (RD: 09/20/2015) from 1: Pm to 11: Pm. South Court will be closed from: Awixa Avenue South to South Montgomery Avenue. Cross Street: South Pentaquit Avenue.
- E. Block Party-54 Tellar Drive-Islip Terrace- Saturday-September 05, 2015 (RD: 09/06/2015) from: 11-11: Pm. Tellar Drive will be closed from: E. Farmingdale Street to house # 70 Tellar Drive.
- F. Block Party-21 Briar Circle-W. Sayville- Saturday- September 05, 2015 (RD: 09/06/2015) from 12: Pm to 11: Pm. Briar Circle will be closed from Washington Avenue to Washington Avenue.
- G. 5K-Bay Shore-The Ream Team-Sunday, October 25, 2015 from 8AM to 10:30AM.Assembly is at the Great South Bay Brewery, 25 Drexel Dr., Head to 5th Ave., to Spence Street, to Elm Drive, to Manatuck Blvd. to Locust Drive, to Baldwin Blvd., to Elm Drive, to Pine Acres Blvd., to Prospect Place, to finish back at 25 Drexel Drive. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Central American & Mexico Independence Festival-Brentwood-Active 20-30 Brentwood #1037-Sunday, September 6, 2015 from 10AM to 6PM (set-up 7AM-clean-up till 8PM). This event will take place at Pilgrim Psychiatric Center G Road in Brentwood. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Homecoming Parade - West Islip - West Islip High School - Saturday October 10, 2015 from 12:30PM to 1:45PM. Parade assembles 12:30PM at the Westbrook Elementary School, Higbie Lane proceeds south on Higbie Lane to the West Islip High School, Lions Path. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- J. 5K Fun Run-West Sayville-Matthews Giving Tree Foundation-Saturday, October 24, 2015 from 8AM to 10AM. Assembly is at the LI Maritime Museum. Permission for this event will be granted pending approval from Town and County Offices and proof of

liability insurance.

- K. Homecoming Parade – Bayport - Bayport-Blue Point Student Council – Saturday, October 10, 2015 from 11AM to 1PM. Parade assembles at the corner of Blue Point Avenue and Madison Avenue proceeds south to Maple Avenue, then west on Maple Avenue (Railroad Avenue) to Snedecor Avenue, south on Snedecor Avenue to end at the Bayport/Blue Point High School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- L. Annual Turkey Run- Oakdale/ Brentwood- I Don't Know Motorcycle Club Sunday October 25, 2015 10am-12:30pm . Charity event to Benefit Island Harvest. Permission will be granted pending approval from Town and County Offices and proof of liability.
- M. Stroll & Roll-Hauppauge-Guide Dog Foundation for the Blind. Event is being held the The Rinx in Hauppauge. The Dog Walk takes place in the Rinx and the bike ride is in the surrounding area. Permission will be granted pending approval from Town and County Offices and proof of liability
- N. Homecoming Parade - Central Islip – Central Islip High School Student Government Saturday, October 17, 2015 from 11:45AM to 1PM. Assembles at Checkers Restaurant on Wheeler Road head North on Wheeler Road to Adams Road. Travel East on Adams Road to the Football Field. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- O. 5K-Bay Shore-Islip Breast Cancer Coalition/Town of Islip-Sunday-September 20, 2015 from 7:30AM to 11AM. Assembly will be at Town Hall 655 Main Street. Head down South Bay Ave. to Islip Beach turn around and finish back at Town Hall. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- P. Homecoming Parade - Islip - Islip High School Student Union – Saturday, October 17 2015 from 1PM to 2:30PM. The Parade groups will form in the parking lot of Town Hall East, then march west on Main Street. The Parade will enter the High School on Main Street. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- Q. Guide Dog Walk - East Islip - Lions Club of the Islip's - Sunday, October 18, 2015 from 8:30AM to 11AM. The walk will assemble at East Islip Library on Main Street, at 8AM and proceed west on Main Street to Carleton Avenue turn around and walk back to East Islip Library. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- R. End of Summer Block Party-Brentwood-Legislator Monica Martinez- Sunday- August 30, 2015 from 2PM to 5PM. Fun family day for residents in the district. Music and Bounce House. Event to be held at 55 Second Ave., Brentwood. Requesting permission to close 2nd Avenue between 6th Street and 8th Street. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was: